

**Shelby County Fiscal Court
Meeting Agenda
April 2, 2024 6:30 p.m.
Shelby County Courthouse
501 Main Street
Shelbyville, KY 40065**

1. Call Meeting to Order. – **Dan Ison, Judge Executive**
2. Roll Call. – **Tony Harover, County Clerk**
3. Motion to approve the Minutes from March 19, 2024. – **Dan Ison, Judge Executive**
4. Motion to approve Budget Transfers. – **Sheila McGee, County Treasurer**
5. Motion to approve Cash Transfers. – **Sheila McGee, County Treasurer**
6. Motion to approve Bill List. – **Sheila McGee, County Treasurer**
7. Acknowledgement of Pre-Approved Payroll & Claim expenses issued in March, 2024, Payroll with registers 3/7/2024 & 3/21/2024. – **Dan Ison, Judge Executive**
8. Presentation of Proposed Fiscal Year 2024-2025 Budget - **Dan Ison, County Judge Executive**
9. Swearing in Shelby County Jailer. – **Dan Ison, Judge Executive**
10. Motion to issue incentive payment in the amount of \$1,288.17 to Magistrate, Karen Waller for completion of her 40 hours of training for calendar year 2024 – **Dan Ison, Judge Executive**
11. Motion to approve release of OPIOID Funds for below application requests received, reviewed, and approved by the Special Fund Committee – **Danny Eades, Magistrate**
 - Application #OP-5-2024 – Shelby County Coroner - \$3,286.52
12. Motion to accept bid for ARPA Application #2023-08 – New Pumper Tanker – Bagdad Fire Protection. Recommendation to accept bid from America’s Bravest Equipment Company in the amount for \$540,902.00. ARPA Funds will be used in the amount of \$300,000.00, remaining amount of \$240,902.00 will be paid by the Bagdad Fire Protection. Lowest bid not selected due to delivery time and fixed price. – **Danny Eades, Magistrate**

13. Motion to accept sole bid for ARPA Application #2023-15 – Communication Equipment – Shelby County Suburban Fire District from Motorola in the amount of \$494,030.76. ARPA Funds will be used in the amount of \$384,000.00, remaining amount of \$110,030.76 will be paid by the Shelby County Suburban Fire District. – **Danny Eades, Magistrate**
14. Motion to approve a direct refund to Gary Sanford in the amount of \$75.00 for a refund in reference to a credit card payment made to Muncipay for Business License Registration. – **Rusty Newton, Tax Administrator**
15. Motion to approve a direct refund to Breaden Contracting in the amount of \$75.00 for a refund in reference to a credit card payment made to Muncipay for Business License Registration. – **Rusty Newton, Tax Administrator**
16. Motion to approve Judge Executive to execute contract with Energy and Environment Cabinet, Department of Environmental Protection for Jail/Jailer’s House Remediation. – **Dan Ison, Judge Executive**
17. Motion to approve solicitation of bids for remediation of the old Jailer’s house. – **Willie Lucas, Project Manager**
18. Motion to approve application for HB 1 funds for reimbursement of election equipment. – **Tony Harover, County Clerk**
19. Motion to introduce a Resolution to be read regarding filing of KY HB 1, County Clerk Election equipment grant. -**Tony Harover, County Clerk**
20. Motion to introduce second reading of Ordinance 04-02-03, Series 2024. An Ordinance repealing Shelby County Code of Ordinances Chapter 150: Building Regulation and simultaneously enacting a new ordinance addressing Building Regulations in Shelby County, Kentucky. - **Carrie McIntyre, County Attorney**
21. Arbor Day Proclamation. – **Dan Ison, Judge Executive**
22. Sons of the American Revolution Day Proclamation. – **Dan Ison, Judge Executive**
23. Human Resources. – **Dan Ison, Judge Executive**

ANIMAL CONTROL

- Motion to approve full-time new hire, **Aunna-Lisa Wood**, as Animal Control Officer with a pay rate of \$16.96/hr. Motion to approve position and pay rate to be effective 4/3/2024.

DETENTION CENTER

- Acknowledgement of full-time new hire, **Justin Denney**, as Deputy Jailer with a pay rate of \$18.00/hr. Motion to approve pay rate to be effective 4/8/2024.
- Acknowledgement of reclassification of part-time CJE Clerk, **Linda Sea**, to full-time Jail Executive Admin Asst with a pay rate of \$18.00/hr. Motion to approve the pay rate to be effective 4/1/2024.

24. Magistrates Report.

25. Adjournment.

Note: If there is need for specific accommodations, including auxiliary aids, contact Sandra Ashcraft, ADA Coordinator of the Shelby County Judge Executive's office at (502) 633-1220 at least one week prior to the meeting so that suitable arrangements can be considered for the delivery of the service or attendance requirement prior to the activity.